

MEETING AGENDA



Project Leaders

City of Haverhill Dr. Albert B. Consentino Middle School

School Building Committee Meeting

Date:	October 12, 2023	Location:	Remote		
Time:	9:00am	Phone #:	N/A	Code:	N/A

Google Meet joining info: Video call link: <https://meet.google.com/bzq-trio-ygt>

- I. **Call to Order**
- II. **Review Previous Meeting Minutes for Approval**
 - a. September 21, 2023
- III. **OPM Report**
 - a. Financials
 - b. Upcoming Schedule Information for 90% MSBA submission
 - c. Master Updated Schedule
 - i. Option 1 February Move-In
 - ii. Option 2 April Move-In
 - iii. Option 3 July Move-In
 - d. Add Services for Dore + Whittier
 - i. Survey
 - ii. Lower Field Design
- IV. **Authorization of a Designee for Small Changes**
- V. **60% MSBA Comment Response**
- VI. **Ground Breaking**
- VII. **Pre-Qualification Subcommittee**
 - a. Prequal Document
 - b. Request to create a subcommittee (Colliers, D+W, Owner)
- VIII. **Design Team Report**
 - a. 90% Submission Requirements and Review
 - b. Lower Field Work
 - i. Review Scope
 - ii. Request Approval to Move Forward
 - c. Solar Study
- IX. **Next Steps**
 - a. Next SBC meeting to be held Monday November 6, 2023, at the standard time of 9:00 am.
- X. **Questions and Comments**
- XI. **Adjourn**

Governor Healey has extended pandemic-related authorizations thereby allowing remote and hybrid meeting options for public bodies through March 31, 2025.

This Agenda has been prepared in advance and represents a listing of topics that are reasonably anticipated to be discussed at this meeting. However, the Agenda does not necessarily include all matters which may be taken up at this meeting.